



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 20, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met November 20, 2012 as per public notice given in the Clay County News on November 14, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Gerald Schmidt presided with roll call showing the following present: Samuelson, Anderson, Johnson, Shaw and Schmidt; absent: Nuss and Fintel. Minutes of the meeting held November 13, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Supervisor Schmidt stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Shaw to approve the minutes of the meeting held November 13, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Schmidt; absent: Nuss and Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the project on Road 302 was done and the project on Road 301 has been started. Work began on the Harvard bridge last week and should be completed by the middle of next month if the weather holds. Tom reported that everything was on schedule to bid the asphalt project(s) in December or January. The correspondence from George Remmenga was discussed. The concern stated in Mr. Remmenga's letter has to do with a box culvert that is located on the State of Nebraska Department of Roads Right-of-Way. Clay County has no jurisdiction over this culvert or any drainage issues. After discussion, it was decided that the Highway Supt. would respond to Mr. Remmenga's letter.

Ted Griess, County Attorney discussed the use of county owned vehicles while Tom was still present. Policy changes, signage and some form of record to log mileage were discussed.

Ted discussed a proposal to eliminate foreclosure on property on leased land. In one instance, there is no property on which to foreclose. Another property has little value; the taxes owed are \$75.00 and it would probably cost around \$300.00 for the advertising with the probability that there would be no buyers.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 10:25 A.M.; next meeting scheduled for November 27, 2012. On roll call, yea: Johnson, Shaw, Samuelson, Anderson and Schmidt; absent: Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman